

**APPROVED 2.11.09**

**MINUTES  
Fenwick Island Environment Committee Meeting (Rev-1)  
January 14, 2008**

**Attendance**

Members: Buzz Henifin, John Belian, Chris Clark, Vicki Carmean

2:07 Pledge of Allegiance

2:10 Belian moved to approve minutes of December 2008 meeting , seconded by Clark approved unanimously.

**Old Business**

1. Fly-ash not discussed since Martha was not present
2. Rain garden locations were considered. Requirement to have replenishment water, mosquito control, and neighbor's agreement. Two locations were mentioned. Martha Keller's front yard next to the garage and the empty lot between Belians and Quinns on Houston Street.
3. Town Manager not present. Clark indicated that he thought that the report was unsatisfactory in that it was conducted not for the Town's lighting but in accordance with American National Practice for Roadway Lighting. The Committee needs to read and will be on the agenda again,
4. Chuck Walsh was not present hence rain barrels were not discussed.
5. New signs are posted in Town Hall for recycle. Need to get a better report on how much is really being recycled.
6. Lagoon clean up project has been completed. Very little was found in the lagoons.

**New Business**

**New Business**

Discussion of the agenda New Business items, but no action was recommended or taken

**Notices/Announcements**

Next meeting at 2:00 PM February 11, 2009

**Adjournment**

Clark moved to adjourn, Belian seconded, Approved unanimously.

3:02 PM Meeting adjourned.